

Special meeting of the Artists' Committee  
of the Lyman Art Association Sept 19-27

Mr Goodman in the chair

There were present Messrs Goodman, Robinson  
Rousseau, Selden, Smith, Poor, Crane, Vosehart,  
Carleton Wiggins, Ball, Connell, Hubbard, Virgin  
, Drivis.

① B B Gardner & Mr Snow of New Haven  
elected to the Associate membership list.

Moved, seconded & carried that the ex-habitation  
at Casson's Galleries in Boston & the museums  
arting for it to be confined to members of the Assn.

Moved, seconded & carried that all ex-habitations  
going out from the Lyman Art Association be  
composed of members only.

Moved, seconded & carried that the members  
send several pictures so that the Committee on  
the ex-habitation at Casson's Galleries may <sup>make</sup> have a  
selection

Adjourned

Wilson Drivis (Sec)

Meeting of the Executive Comm of the Lyman Art  
Association June 4, 1928

Present were Messrs Evert, Hubbard,  
Robinson & Vosehart. Mr Robinson presiding

Plans for installing electric fans in the  
galleries were suggested by Mr Robinson after  
having obtained figures on installation from Mr  
John S. Godbold of Mantle Electrician.

Fans costing \$37 each or 222<sup>00</sup> for six installed  
complete were ordered. Mr Robinson submitted an  
estimate from the electrician to install a plug in the  
west gallery near entrance door for use by photographer,  
stereopticians &c. Also a plug in one of the serving  
rooms for water heater &c & had charges to made in  
writing so that in lights the pump. The fans each  
shoved to in a separate circuit. This to cost 42

Motion to install fans, new plugs, and arrange  
new writing was carried & Mr Robinson instructed to  
have same ready for winter color show if possible

A communication from President W<sup>m</sup> O. Goodman was read. It explained that he comes not from Chicago until the week of the 11<sup>th</sup> of June and that if possible he would appreciate a postponing of the Annual meeting. This was so ordered.

Notes of meeting kept by Mr. Robinson acting as Secretary.

Annual meeting of the Hygiene Art Association  
June 16-17 1888

President Goodman presiding.

There were present Messrs. Goodman, Guy Wiggin, Steigman, Voelker, Miss Griswold, Grayson, Buckley, Smith, Ball, Carlton Wiggin, Werner, Robinson, Chodarczak, Relday, Ebert, Crane, Miss Vonnah, Vonnah, McManus, Vigin Hubbard & Evans.

Matters of previous meeting read & approved  
Treasurer's report read and accepted.

Publicity Committee reported.

Moved, seconded & carried that the signs  
made last year for the road side in front of the  
gallery be placed there this year.

Moved, seconded & carried that a well designed  
sign be put in front of the building, to be always  
in place and that the House Committee be empowered  
to arrange for same & report at the September  
meeting.

Moved, seconded & carried that the Association  
give a tea at the opening of the Water Color exhibition  
June 23.

Moved, seconded & carried that the Annual  
Artices Frolic be held soon after the close of the  
Annual exhibition & that these Frolics be given  
annually. & that the expenses of same shall not  
exceed \$400.

Mr. & Mrs. W<sup>m</sup> O. Goodman presented to the Hygiene  
Art Association a handsome old Sheffield bowl  
& label & the Association gave them a rising vote  
of thanks for their generous gift.

Moved, seconded & carried that the Annual exhibition for 1928 open Saturday, July 28 and close on the evening of September 9<sup>th</sup>

Moved, seconded & carried the report of the Executive Committee be accepted & that their action in purchasing fairs & arranging for plugs and re-wiring be approved.

Election of officers resulted in the unanimous election of Mr. Goodman as President, Mr. Crane as Vice-President, Mr. Volpert as Secretary, Mr. Buckley as Treasurer.

Chair appointed Messrs Ebert, Robinson & Smith as House Committee

Messrs Hubbard, Hoffman were appointed by the Chair as Entertainment with power to appoint a third member.

Moved, seconded & carried that the Executive Committee be asked to study the question of glass for the ceilings of the three galleries, cost of same & report at the September meeting.

Moved, seconded & carried that a fee of 25¢ be charged for admission to the Water Color exhibition.

The following were elected to the Associate membership list.

Mr Horace L Wills.	Old Lyme
Mr Sanford Barnes	Scarsdale N.Y.
Mr George Wallen	Stony Creek Conn
Mrs Besse Gilbert	Lyme
Mr George Scott Gleason.	Dept. Civil Engineering, Yale University, New Haven Conn
Mr and Mrs G C Davison	Lyme
Mr and Mrs Stanley Cooper	86 Brookside Rd New Britain Conn
Mr & Mrs John H Condict	Old Lyme.

Messrs Robinson & Chadwick were elected to the Executive Board.

Moved, seconded & carried that the new Punch Bowl be insured. Adjourned

Wilson Faxon Secretary

## TREASURER'S STATEMENT, June 16th, 1928.

## THE LYME ART ASSOCIATION

Balance in Banks June 16th 1928

Union Bank and Trust Co. ....	\$ 1951.31
Mariner's Savings Bank ....	4,988.19
Savings Bank of New London ....	<u>3996.28</u>
Total in Banks ....	10,935.78

Balance in Banks June 11, 1927

Union Bank and Trust Co. ....	\$ 857.93
Mariner's Savings Bank ....	3,910.27
Savings Bank of New London ....	<u>3822.35</u>
Total in Banks ....	8,589.65

Surplus over June 11th 1927 ..... 1,446.15

Interest for year at Mariner's Savings Bank ...	177.92
" " " Savings Bank of New London	<u>173.95</u>
Total interest	351.85

Balance in Union Bank and Trust Co. June 11th 1927 ....	* 857.03
Total Receipts for year 1927-28 .....	<u>22715.87</u>
	23,572.90

Total Dispursments for year 1927--28 .....	<u>21621.29</u>
Balance in Union Bank and Trust Co June 16th 1928 ....	1,951.31

Total Sales at Sketch Exhibition .....	\$ 1,172.50
Total Sales at Picture Exhibition .....	<u>19635.00</u>

Total Sales for Year ....	20,807.50
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Total including prizes, \$1000.00 .....	21,807.50
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Admissions .....	\$ 2,617.00
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Receipts from dues .....	1,040.00
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Net from teas .....	700.00
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Gallery expences .....	661.38
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Clerical Work and Stamps .....	401.00
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Pr. nting .....	496.32
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Publicity .....	645.55
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Sales less Commission.....	18,552.25
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Commission on Sales .....	2,255.25
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Commission of Miss Florence Griswold at 5% .....	* 1,040.57
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Platt Hubbard, Treas

Arles Committee meeting of the Lyndhurst Association June 16-1928

Vice-President Bruce Cram presiding  
Minutes of previous meeting read and approved.

The Exhibition Committee for the Annual exhibition of 1928 as follows were elected Mr Cram  
Chairman, Amick, Horace Redden, & Guy Wiggin  
with Robinson, Vachere & Mac Manus as alternates.

Mrs Marguerite Cooper was elected to  
Artist membership.

Report of the Book Committee accepted  
Book Committee of 1927 re-appointed  
William Fowke Secretary.

### Executive Committee meeting

June 20-1928.

Vice Pres Bruce Cram presiding  
Present Wm Robinson Wm Chadwick Joseph  
Bullock Charles Ebert Edward Volkert  
MS & C that the Association Prize of \$300<sup>00</sup>  
be awarded in our coming annual exhibition  
MS & C. that Wm Robinson be authorized to  
make any changes in the position of the fence  
or to get more if it is necessary.  
The Chair appointed Chadwick and Robinson to  
make plans and get estimates on the skylights  
and report back at a later meeting  
The exhibition Committee were given authority  
to spend not to exceed \$50<sup>00</sup> for expenses for  
the coming annual exhibition

Meeting adjourned 9:30 PM

Edward Volkert Secy.

Executive Committee Meeting July 7-28  
 Full Committee present  
 Pres. Goodman presiding  
 The subject of Tea was taken up for the  
 coming exhibition and Mr. Foote was  
 present and reported for the Library Com.  
 and stated that they found it too much  
 work to continue the Teas on Wednesdays  
 but that they would serve the Saturday  
 tea as usual and gave us information  
 about running the Teas on Wednesdays  
 should the Association wish to do so.

MSAC — M.S.C. That we are in favor of the  
 Wednesday Teas and requested the chairman  
 of the entertainment committee Platt Hubbard  
 to find out who he could get to run the  
 Wednesday tea and report to the Ex-  
 Com — (Mr. Hubbard was present and consented  
 to do so).

Mr. Frederick B. Fiske was elected an Asso-  
 Member (presented by Mr. Goodman).

MSAC. Mr. Roseau given authority to rent a  
 room in the neighborhood for the  
 publicity people.

Crane & Robinson were appointed to committee  
 have some of the lower limbs cut out  
 on the trees in the front yard.

MSAC. That we accept Miss Bertha Landers  
 proposition that she have a party of her  
 friends at the galleries 11:45 — and that  
 a notice be sent to the artist members  
 to be present on that day.

Edward Volkert

Secretary.

(Executive) Executive Committee Meeting July 18-  
 meeting Vice Pres Bruce Crane presiding

Present Mrs. Robinson & George Smith and Volkert  
 Platt Hubbard sent in his report about the  
 Wednesday Teas and was M.S.C. That he be  
 given authority to make the arrangements  
 with Mr. Griswold (as per his estimate to us)  
 to give the Wednesday teas.

Edward Volkert Secy.

Impromptu meeting of Executive Committee July 20 -  
Vice Pres Bruce Crane presiding

MS&C That we buy six more fans and to be installed before the opening of the exhibition on July 28.

Mr Robman was instructed to buy them and have them installed

Edward Volkert *Secy*

Association meeting of Artist members at the Gallery July 21  
Vice Pres Bruce Crane presiding as

Chairman of the hanging Committee  
MS&C - That the Association Prize can only be awarded to a member of the Soc.

MS&C - That the Prize be awarded to the picture receiving the majority of the votes cast.

Prize - Wm S Robinson received a majority of the votes cast on the third ballot thereby being awarded the Association Prize of three hundred dollars for his Picture No 42.

Edward Volkert  
*Secy.*

September meeting of D.A.C. Sept 12-1928

President Goodman presiding (Present 23)  
There were present Messrs - Goodman, Bulkley, Roseau, Volkert, Selden, Poore, Chadwick, Abrams, Taylor, Irvine, Brewster, Forte, Crane, Ball, Grayson, Bicknell, Robman, C Wiggins, Hoffman, Hubbard, Mrs Tomash, Mrs Grunwald, Mrs Longacre.

Minutes of Annual meeting read and accepted  
Treasurer report read and accepted and a copy of same being appended to these minutes  
Roseau reported on the Publicity work and was given a vote of thanks  
Home & Grounds committee reported progress on inner skylights

Per Goodman appointed the following on the advertising committee to report at the annual meeting.

MSAC. That therefore a permanent sign <sup>carried</sup> ~~made~~ at the June meeting be recinded.

MSAC. That the house Committee be instructed to design or have designed two signs to be placed at or near either end of our property.

MSAC. That the publicity committee be relieved of the duty of placing any signs on the D.A.A. property.

M&S. That D.A.A. have no road signs except those (not carried) on our property.

MSAC. That placing of road signs be put into the hands of the executive committee for the next year.

Per Goodman appointed the following printing committee Selden - chairman - Hoffman Ball.

The following were elected as Associate members of the Association.

Mr T Wright Hare, Mr George B Lee,  
Miss Stella B Mead, Miss Bertha E Sanders  
Mr & Mrs Burton Mansfield, Mrs Willa  
Austin, Mr & Mrs Clayton Chamberlain  
Mr & Mrs Mathews Jr Mr & Mrs W Shuttleworth  
Mrs Marion Voyer, Mrs William S Stevenson  
Mr & Mrs Stiles Ely. Mr Charles Norton  
Sindley Mr Katherine R Tyler Mr F W  
White Jr. Mr Charles Gross Mr & Mrs  
Harry F Champion, Mr & Mrs Everett  
Marten Mr & Mrs John F Manson

MSAC. That Hoffman are with a letter of sympathy to the family of Mrs Woodhull Adams and that the letter be spread on the minutes which is as follows

Harry C Robb c/o. Halesite L I. Sept 14  
Dear Mr Robb

It is with the greatest regret that the members of the Lynn Art Association have learned of the death of Mrs Woodhull Adams

TREASURER'S STATEMENT

LYME ART ASSOCIATION

OLD LYME, CONNECTCIUT

JOSEPH E. BULKLEY, TREASURER

September 12, 1928.

Balance in Banks

Mariner's Savings Bank	\$4,088.19
Savings Bank of New London	3,996.28
Union Bank and Trust Company	3,090.38
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	11,174.85
Commissions due on sales at Exhibition	744.75
Unpaid member's dues for 1928	80.00
Total cash resources	<hr/> \$11,999.60

Sales at Picture Exhibition \$14,895

Admissions at Picture Exhibition 2,400.00

Sales at Sketch Exhibition \$1,345.00

Admissions at Sketch Exhibition 129.75

*Joseph Bulkley*  
*Treas.*

Mr & Mrs Adams have been so long associated with Lyne and the art gallery and have been held in so much esteem and sincere friendshik that their loss is a personal one to each of their many friends here

They encouraged and assisted the building of the art gallery and aided greatly in its success and the Association, deeply indebted to them, wishes to express to you not only its appreciation of their assistance but the far deeper feeling of affection in which they have always been held

I have been requested by the Lyne Art Association to extend to you its sincerest sympathy

Respectfully yours  
Meeting adjourned Harry & Hoffman  
Edward Volpert Seay.

September meeting of the Artiste members of the L.A.A. Sept 12-1928.

Vice Pres. Bruce Crane presiding  
There were present (18) Messrs Rosseau  
Selden Poore Chadwick Abram Taylor  
Irvine Mr Tomoh Mrs Longshore  
Messrs Brewster Foote Ball Grayson  
Bicknell Robinson Hoffman Hubbard  
Volpert.

Minutes of previous meeting accepted  
MSAC. The dates for the W.C. exhibition for 1929 are June 22 - July 7 and the entrance fee be 25¢ the commission on sales to be 10% to members and 20% to non members.

MSAC. That a private view for the W.C. exhibit be held Friday June 21 at which tea will be served. Members and invited guests only will be admitted

MSAC. That W.C. committee consist of five

members and that the chairman of the last committee hold over for the next year.

McCom. 1929 - Sudden chairman Irvine Robinson  
Foot. Hoffman (for last year) alternate  
Grayson Ball Abrams.

The names of the artist members were read and E Maxwell Albit, Ernest Albit and George Bogert were suspended from membership as not having fulfilled the residence rule.

Complications arising in an last exhibit as to the ownership of a picture exhibited by a member it was

184C. That "owned by" and blank line be put on the entry card and no picture to be accepted where all blank lines are not filled out

Mr Rosseau explained that in his publicity work we needed an office on the premises which would also be used as a meeting room and store room and a tea parlor could be put above on a level with the North end of the gallery.

This matter was discussed at length with various plans suggested. It was the sense of the meeting that something of the kind was needed but that we should do no building until the permanent Boston Road should be built.

Meeting adjourned

Edward Tolkein  
Secy.

Executive Board Meeting  
Tuesday Sept 25-1928 - 4 pm

Pres Wm O Goodman presiding  
Present Messrs Bulkley Chadwick  
Crane Robinson Smith Volkert

List of names read as possible  
Also - members presented by Mr  
Walcott Lane and it was  
MSYC that the names be presented at the  
regular June meeting 1929.

MSYC Skylight was discussed and it was  
that Robinson & Chadwick be authorized  
to have ceiling framework built heavy  
enough to hold glass.

MSYC Signs discussed and it was  
that Selden (Chairman) Ball and Ebert  
have road signs built outside of town  
on the grounds.

MSYC Office building discussed and it was  
that (although we felt the need but  
because the Boston Road right of way  
was ~~not~~ determined it would be unwise  
to do any building until the road was  
finished) we get a room at Mine Florence  
for publicity people for next season and  
postpone any building at present.

MSYC That date of Annual exhibition be put  
on W-L catalogue for 1929.

Meeting adjourned 6 pm  
Volkert Secy.